



**AGENDA**  
**Special Information Technology Committee Meeting**  
**Wednesday, August 29, 2018 – 5:15 p.m.**  
**Administration Building**  
**Room 1A**  
**127 East Oak Street, Juneau, Wisconsin 53039**

---

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Review / Discussion Proposed 2019 Information Technology Budget
  - 2019 Operations
  - 2019 Capital Purchases / Proposed Internal Borrowing Request
  - 2019-2023 Capital Improvement Plan
4. Adjournment

Next Regular Meeting Date: **Tuesday September 4, 2018 at 6:00 PM** in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED  
IN THE OFFICE OF

AUG 28 2018

DODGE COUNTY CLERK

2:50 p.m.

EM